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TO: C INFO C 74

RYBAT C

REF: C IN 60612814

1. RE QUERY POSED PARA 4 REF, AFTER READING OF INF/ISHY/2'S {I/2} HQS FILE, THERE SOME INTERESTING ELEMENTS WHICH, WHILE FAR FROM CONCLUSIVE, MIGHT INDICATE POSSIBLE LINK BETWEEN I/2 AND THE CURIEL APPARAT EVEN THOUGH CURIEL HAS TENDED STAY ALOOF FROM VIOLENT FEDAYEEN TYPE ACTIVITIES WHICH I/2 APPARENTLY INVOLVED AT PRESENT. 4

2. FIRSTLY, I/2 APPARENTLY ONE OF NUMEROUS EUROPEAN FLN SUPPORTERS TO WHOM BEN BELLA OFFERED HOSPITALITY AND JOBS IN IMMEDIATE ALGERIAN ~~CO~~ POST-INDEPENDENCE DAYS. ~~■■■~~ CURIEL WAS ~~■■■~~ ANOTHER; HENCE, THEY WERE IN ALGIERS TOGETHER, BOTH AS ADVISORS TO ALGERIAN GOVT {ALONG WITH NUMEROUS OTHER EUROPEANS}. SECONDLY, AT BEST A LONG SHOT CONNECTION, IN OCT 1960, CURIEL'S ~~■■■~~ WIFE, ROSETTA, WAS ARRESTED IN GENEVA ON SUSPICION OF ILLEGAL FINANCIAL TRANSACTIONS ON BEHALF OF FLN. SWISS AUTHORITIES DETERMINED SHE WAS HOLDER OF RECORD OF AN ACCOUNT IN AMOUNT OF \$150,000 AT SWISS BANKING CORP. SWISS WERE QUITE CERTAIN THIS WAS FLN MONEY USED TO SUBSIDIZE CURIEL'S ~~■■■~~ FLN SUPPORT HE

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NETWORK. FRENCH POLICE REPORT {ATTACHMENT TO OFLA-3489, 21 FEB 66} STATED THAT IN 1960, I/2 WAS "INVOLVED IN SWITZERLAND IN THE [REDACTED] MANAGEMENT OF FUNDS AND PROPERTY BELONGING TO THE THREE 'NATIONAL LIBERATION ARMIES' OF TUNISIA, MOROCCO AND ALGERIA. IT WAS HE WHO PERFECTED AND REALIZED THE SYSTEM OF NUMBERED ACCOUNTS WITH MULTIPLE AND SIMULTANEOUS SIGNATURES." 4

CURIEL

3. ON THE OTHER HAND, IT IS DIFFICULT TO IMAGINE KNOWINGLY  
COLLABORATING WITH AN INDIVIDUAL AS WIDELY KNOWN FOR FASCIST ASSOCIA-  
TIONS AS IS I/2:4

4. SUGGEST [ ] IF HIS RELATIONSHIP WITH [ ]  
AND IF [ ] RELATIONSHIP WITH I/2 CAN BEAR IT, ATTEMPT HAVE IN SOME  
MANNER [ ] BRING [ ] UP CURIEL'S NAME WITH I/2, IF [ ] NOT IN EXPLICIT  
TERMS, THEN MAKE REFERENCE TO A PARISIAN GROUP WHICH SUPPORTS NATIONAL  
LIBERATION MOVEMENTS AND WHOSE LEADER IS AN EGYPTIAN COMMUNIST {CURIEL  
APPARAT}. HOPEFULLY, [ ] WOULD BE ABLE TO GIVE [ ] SOME [ ]  
INDICATION OF HOW MUCH I/2 REALLY KNOWS ABOUT THE APPARAT, IF ANY  
THING. [ ]

5.  IT MIGHT BE WORTHWHILE TALKING TO  ABOUT 1/2.

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HAVE IMPRESSION [ ] KNOWS {IN ADVERSARY TERMS} MOST SWISS [REDACTED] WWII NAZIS AS WELL AS SWISS ELEMENTS OF THE FLN SUPPORT SYSTEM AND THOSE EUROPEANS WHO WENT TO ALGERIA AFTER ALGERIAN INDEPENDENCE. HE ALSO PROBABLY KNOWS CURIEL, AT LEAST BY REPUTATION AND MIGHT BE ABLE SHED SOME LIGHT ON THE POSSIBILITY THAT I/2 BELONGS TO THE CURIEL APPARAT. 4

b. FILE: E2 IMPDET.H

E/ROG	<u>C</u>	<u>J</u>
C/E/G	<u>C</u>	<u>J</u>
NE/EL	<u>E</u>	<u>J</u>
C/OSG/IC		
C/CI/COB	<u>C</u>	<u>J</u>

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